



Quay County Government

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REGULAR SESSION OF QUAY COUNTY BOARD OF COMMISSIONERS

June 10, 2009

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session May 22, 2009

Approval/Amendment of Agenda

Public Comment

New Business

- I. Donald Adams, Quay County Fire Marshall
 - Discussion of Fire Ban
- II. Tony Elebario, Quay County Detention Administrator
 - Approval of JPA's to House Prisoners
- III. Larry Moore, Quay County Road Superintendent
 - Road Update
- IV. Janie Murray, Quay County Assessor
 - Board of Directors Report
- V. Richard D. Primrose, Quay County Manager
 - Approval of Memorandum of Agreement with New Mexico Department of Health for Janitorial Services
 - Approval of Memorandum of Agreement with the New Mexico Department of Health to Ensure the Provision of Primary Care Services
 - Approval of Fiscal Year 2007-2008 Audit
 - Discussion of City of Tucumcari Contracts
 - Correspondence
- VI. Other Quay County Business That May Arise During Commission Meeting

- VII. Request for Closed Executive Session Pursuant to Section 10-15-1 (H) 8. The New Mexico Open Meetings Act to Discuss Pending Litigation. Lee Stone vs. Board of County Commissioners

Call Meeting to Order

Approval of Accounts Payable

Adjourn

Lunch- Time and Location to be Announced